State of New Jersey Division of Gaming Enforcement License No. 163-50 Vendor No. 37691 Order No. 00731

In the Matter of the Resubmission of SHFL entertainment inc., f/k/a Shuffle Master inc., for Continued Licensure as a Casino Service Industry Enterprise.

ORDER

SHFL entertainment inc., f/k/a Shuffle Master inc. (SHFL), having filed resubmission documentation as required to demonstrate its continued suitability for licensure as a casino service industry enterprise pursuant to N.J.S.A. 5:12-92a(1), N.J.S.A. 5:12-94h(1) and N.J.A.C. 13:69J-1.3B; and in conjunction with this resubmission, Gary W. Saunders (# 163-50-028), Chairman of the Board; Donald W. Bauer (# 163-50-035), Corporate Accounts Manager; Louis J. Castle II (# 163-50-036), Chief Strategy Officer; and John R. Bailey (# 163-50-040), Outside Director, having filed license resubmission information as qualifiers of this casino service industry enterprise pursuant to N.J.S.A. 5:12-92b; and the Division of Gaming Enforcement (Division) having filed a letter report recommending that said casino service industry enterprise and qualifiers continue to be licensed; and the Director of the Division having considered this matter;

iT IS on this day of May, 2013, ORDERED that SHFL entertainment Inc. continues to meet the requirements for licensure as a casino service industry enterprise.

IT IS FURTHER ORDERED that Gary W. Saunders (# 163-50-028), Chairman of

the Board; Donald W. Bauer (# 163-50-035), Corporate Accounts Manager; Louis J. Castle II (# 163-50-036), Chief Strategy Officer; and John R. Bailey (# 163-50-040), Outside Director, continue to meet the criteria for qualification set forth at *N.J.S.A.* 5:12-92b.

IT IS FURTHER ORDERED, pursuant to *N.J.S.A.* 5:12-94h(1) and *N.J.A.C.*13:69J-1.3B, that not later than five years from the date of this Order, SHFL
entertainment inc. and its qualifiers shall have the affirmative obligation to submit such information and documentation to the Division, as required, to demonstrate that they continue to meet the requirements for licensure pursuant to *N.J.S.A.* 5:12-92a(1) and *N.J.S.A.* 5:12-92b as a casino service industry enterprise and the qualifiers thereof.

State of New Jersey
Division of Gaming Enforcement

David Rebuck

Director